



Arizona State Board of Pharmacy  
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**NOTICE & AGENDA FOR MEETING  
OF THE ARIZONA STATE BOARD OF PHARMACY'S  
LONG TERM CARE TASK FORCE**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona State Board of Pharmacy's Long Term Care Task Force and to the general public that the Task Force will hold a regular meeting open to the public on:

**June 30, 2008 beginning at 1:00 P.M.  
Arizona State Board of Pharmacy Office  
1700 W. Washington, Third Floor Board Room  
Phoenix, AZ 85007**

One or more of the members of the Task Force may participate in the meeting by telephonic communications.

Title 2 of the Americans with Disability Act (ADA) prohibits the Board or its Task Forces from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation by contacting Cheryl Frush, Deputy Director at 602-771-2727. Requests should be made as early as possible to allow time to arrange the accommodation.

During the course of the meeting, the Task Force, upon a majority vote of a quorum of the members, may, when necessary, hold an executive session for the purposes of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3). The executive session will be held *immediately* after the vote and will not be open to the public.

The Task Force Chair reserves the right to change the order of items on the agenda, except for matters set for a specific time.

## **AGENDA**

The Agenda for the meeting is as follows:

**Call to Order – Zina S. Berry Pharm.D., Chair**

- 1. Introduction of Task Force Members**
- 2. The Task Force's Mission**  
Discussion and possible action regarding the Task Force's role in helping the Arizona Board of Pharmacy to review and revise the long term care rules at Arizona Administrative Code §4-23-701 et seq.
- 3. Proposed new and amended Long Term Care Rules**  
Discussion and possible action regarding the recommendation of proposed new and amended long term care rules to the Arizona Board of Pharmacy
- 4. Proposed new Hospice rules**  
Discussion and possible action regarding the recommendation of proposed new hospice rules to the Arizona Board of Pharmacy
- 5. Call to the Public**  
The Task Force may make an open call to the public during the meeting, subject to reasonable time, place, and manner restrictions, to allow individuals to address the Task Force on any issue within its jurisdiction. Pursuant to A.R.S. § 38-431.01 (G), members of the Task Force are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. However, the Task Force may ask staff to review a matter or may ask that a matter be placed on a future agenda.
- 6. Adjournment**

Prepared and Posted 06/26/2008CF